



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

96888

Company Name in full

P.C.T. PENSION ADMINISTRATION LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

25 01 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Gerald James

Surname

RANKIN

Day Month Year

†Date of Birth

25 11 46

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

J.R. MILLAR

Date

31/1/1996

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr. J.R. MILLAR, Company Secretary

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 05/02/96

Form revised March 1995